

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47779

Entity Name: CIPROX (USA), INC.

Current Principal Place of Business:

169 E FLAGLER ST
PENTHOUSE
MIAMI, FL 33131

Current Mailing Address:

169 E FLAGLER ST
PENTHOUSE
MIAMI, FL 33131 US

FEI Number: 65-0265980

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT
111 SW 3 ST
6TH FL
MIAMI, FL 33130 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name LINDENFELD, DANYA
Address 169 E FLAGLER ST, PENTHOUSE
City-State-Zip: MIAMI FL

Title S
Name RESSLER, GARY
Address 169 E FLAGLER ST, PENTHOUSE
City-State-Zip: MIAMI FL 33131

Title VP
Name BENHAMRON, URI
Address 169 E FLAGLER ST,PENTHOUSE
City-State-Zip: MIAMI FL

Title VP
Name BENHAMRON, ANAT
Address 169 EAST FLAGLER ST PENTHOUSE
City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: URI BENHAMRON

VP

01/31/2014

Electronic Signature of Signing Officer/Director Detail

Date